

Seung Park, O.M.D., *President* Hak Eun Rhee, O.M.D., *Member* Sharon Roth, O.M.D., *Member* Edmund Pasimio, M.D., *Member* Tom Stewart. *Member*

STATE OF NEVADA BOARD OF ORIENTAL MEDICINE

MINUTES

Meeting of the Board of Oriental Medicine July 20, 2002 at 10:00 A.M. Held at Grant Sawyer State Building 555 E. Washington Ave Rm. 4401 Las Vegas, NV 89109

Call to order, roll call, and determination of a quorum.
 Dr. Park, President of the board, called the meeting to order at 10:55 A.M. Dr. Pasimio was delayed and so board meeting did not start until 10:55am.

Members Present:

Dr. Park (President of Board), Dr. Rhee, Dr. Pasimio

Staff Present:

Kimberly Reese, *Executive Director* Charlotte Bible, *Assistant Chief Deputy Attorney General*

Public Present:

Dr. Sae Lee

Public discussion hearing regarding written comments submitted by two doctors of Oriental Medicine. The board read into the record the comments and the board discussed each one of the comments.

2. Adoption of agenda. Approval of the Minutes of the previous Board Meeting for June 1, 2002.

Motion: Dr. Rhee motioned to adopt the July 20, 2002 agenda, and approve the minutes of the previous board meeting June 1, 2002.

Second: Dr. Pasimio

Action: Passed Unanimously

3. Discussion regarding the adoption of the following Rules of Practice governing a Board Meeting.

The Rule of Board Meeting
The board adopts the following items to run the Board meeting.

- 1. A member can be allowed a maximum of five minutes per recognized speaking time.
- 2. A member can be allowed only two recognized speaking times per same agenda item
- 3. A citizen may speak on a matter not on the posted Agenda after all matters listed on the posted Agenda have been acted upon by the board, but only after registering his name on the list for public comment after receiving recognition and consent of the Board Chairman. In consideration of others, please avoid repetition and limit your comments no more than three (3) minutes.
 - 4. The chair can give a motion or second and vote at the board meeting but cannot speak in the debate.
- 5. For any other matter not covered by the above rules Robert's Rules is adopted as the parliamentary authority,

if these rules or any modifications thereto are adopted by the board, they shall become effective immediately.

Legal counsel's recommendation to the board to change the wording in item #3 of the Rules of Practice to instead of "In consideration

of others, please avoid repetition and limit your comments no more than three (3) minutes.

For it to read "Public comment shall be limited to three (3) minutes.

Motion: Dr. Rhee motioned to approve the Rules of Practice governing a board meeting.

Second: Dr. Pasimio

Action: Passed Unanimously

- 4. Discussion on the Intent to Act upon the Amendments to Regulations. Dr. Rhee presented his recommended changes to Sec. 7a and addition of Sec. 21 #7a of the regulations:
 - 1. Sec. 21 #7a The practical examination is hereby divided into three sections as follows:
 - (a) Part of Oriental Medicine for NAC 634A.100 4 (a), (b), (c).
 - (b) Part of Basic medical science for NAC634A. 100 4 (d).
 - (c) Part of Law and Regulations pertaining to Health and Safety for NAC634A.100 4 (e).

2. Sec. 7 (a) File an application with the executive director [within 6 months before] at least 6 months prior to the date of the practical examination in which the applicant wishes to participate;

Motion: Dr. Rhee motioned to adopt the Regulations with the changes to Sec 7

(a) and the addition of Sec. 21 #7(a)

Second: Dr. Pasimio

Action: Passed Unanimously

5. Discussion regarding adoption and creating of a new application form. Dr. Park presented four new application sheets to replace the in the current application with more detailed forms. The new forms were given by Dr. Park to the Executive Director to make up the new Oriental Board application.

Motion: Dr. Park motioned to approve these four new application forms.

Second: Dr. Rhee

Action: Passed Unanimously

- 6. Discussion regarding approval of selecting person(s) as an examiner and test consultant for practical examination.
 - Motion: Dr. Rhee motioned to recommend Dr. Sae Lee as an Examiner for the practical examination of NAC 634 100. 4 (a), (b), (c), for the Oral examination and demonstration in the Oriental Medicine Part. Dr. Pasimio to designate a test consultant for the practical examination of NAC 634 A. 1004 (d) of the Basic Medical Science Part. Dr. Park to designate a test consultant for the practical examination of NAC 634A. 100 4 (e) for Health and Safety Law and regulation Part. The Board shall incur the expense of these contracts.

Second: Dr. Park

Action: Passed Unanimously

7. Discussion regarding the job description of an examiners job is to write the practical examination questions, oversee and grade the exam and the consultant's job is to choose the test questions, oversee and grade the exam.

Motion: Dr. Rhee motioned to adopt and create the job description of an examiner and test consultant.

Second: Dr. Pasimio

Action: Passed Unanimously

8. **Motion:** Dr. Rhee motioned that the board adopt item number 8 on the agenda as printed with adding the practical exam that each part is composed by 100 points totaling 3 parts making the test a total of 300 points.

- 1) Part of oriental Medicine for NAC 634A. 100 4. (a), (b) and (c).
- 2) Part of Basic Medical Science for NAC 634A. 100 4 (d).
- 3) Part of Law and Regulations pertaining to health and safety for NAC 634A.100 4 (e).

Second: Dr. Park

Action: Passed Unanimously

9. Discussion regarding creating a number sequence and designating Examiners for practical examination.

Motion: Dr. Rhee motioned to adopt creating a number sequencing. **Part A:** Test consultant to choose 100 questions out of 500 questions For basic medical science. (100 questions for anatomy, 100 questions for physiology, 100 questions for pathology, 100 Questions for biochemistry, 50 questions for bacteriology, 50 questions for communicable disease on basic medical Science)

Part B: Test consultant to choose 25 questions out of 150 questions For applicable Law and Regulations and Health and Safety. And the Board authorizes Dr. Pasimio to designate an examiner to Write the test questions for basic medical science part of NAC 634A. 100 4. (d) and Dr. Park to designate an examiner to write the test questions for Law and Regulation of Health and Safety of NAC 634A. 100 4. (e). The Board shall incur the expense of these contracts.

Second: Dr. Pasimio

Action: Passed unanimously

10. Discussion regarding unlicensed doctors practicing Oriental Medicine brought to the board by NOMA.

Motion: Dr. Rhee motioned to refer the complaint regarding the unlicensed practice of oriental medicine to the D.A., district attorney for criminal action.

Second: Dr. Park

Action: Passed Unanimously

- 11. Public Comment: Dr. Sae Lee would like to see our board pass the adopted regulation on our practical examination. And and idea for the future applicants to provide applicants with study materials for exam. Did not have a clear answer as to how many questions to be selected for the Acupuncture and Herbology part of the test and what percentage is a passing/non passing grade.
- 12. Adjournment at 1:00 p.m.